

Message Text

UNCLASSIFIED

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14

ACTION EUR-12

INFO OCT-01 EB-07 ISO-00 /020 W
----- 031127

R 091023Z JAN 76
FM AMCONSUL FRANKFURT
TO SECSTATE WASHDC 2532
USDOC WASHDC
INFO AMEMBASSY BONN

UNCLAS FRANKFURT 0179

E.O. 11652: NA
TAGS: BEXP, GW
SUBJECT: WTDR/FTI: CANDEL, RUTH; IMPORT, EXPORT, GROSSHANDEL

REF: USDOC 18642

1. GERMANY 2. CNTRY CODE: 428 3. SER.NO: N/A
4. CANDEL, RUTH; IMPORT, EXPORT, GROSSHANDEL
4.A. CODE: 4B. CODE: E
5. SAVIGNYSTR. 25
6. D 6000 FRANKFURT/MAIN GERMANY
7. ESTABL: 1963 8. EMPL: 3 9. SIZE: (21-X) SMALL
10. REPUTATION: (22-X) GOOD.
11. SALES AREA: W. GERMANY (COMPLETE SALES AREA NOT AVAILABLE)
12. RPT. DATE: 01/76
13A. 22110/345 WHS.IM.EX. OF FABRICATED COTTON TEXTILES.
13B. 21210/35 WHS. IM. OF CIGARS
13C. 39111/35 WHS. IM. OF GOLD AND JEWELRY.
14. CONTACT: RUTH CANDEL TITLE: OWNER
15. CABLE: N/A 16. TELEX: N/A 17. TEL: 0611-748094
18. FINANCIAL REFS: DRESDNER BANK AG., FRANKFURT; BAYER. WIRT-
SCHAFTSBANK, MUENCHEN.
19. TRADE REFS: N/A
20. FOREIGN FIRMS REPRESENTED: N/A.
21. THE FIRM IS A SINGLE PROPRIETORSHIP, IMPORTING COTTON, CIGARS,
GOLD & JEWELRY FROM LATIN AMERICA. IT OPERATES OUT OF RENTED
SPACE WITH EQUIPMENT VALUED AT DM 20,000; AND OVERALL INVENTORIES
VALUED AT DM 200,000. IN ADDITION RUTH CANDEL IS SAID TO BE
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OWNER OF REAL ESTATE IN LATIN AMERICA. THE FINANCIAL SITUATION

APPEARS TO BE ORDERLY. BANK GRANT CREDITS AND REPORT PLEASANT
BUSINESS CONNECTIONS. NO DEROGATORY INFORMATION RECEIVED.
RECOMMENDED AS A BUSINESS CONTACT FOR U.S. FIRMS.
22. PREPARED BY P. BARTOLSIC, APPROVED BY R.C. VAN VOORHEES
AT U.S. CONSULATE GENERAL, FRANKFURT.LEHMANN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 09 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976FRANKF00179
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760008-0263
From: FRANKFURT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760172/aaaacmfr.tel
Line Count: 66
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: castelsl
Review Comment: n/a
Review Content Flags:
Review Date: 30 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30 JUL 2004 by barnescd>; APPROVED <18 AUG 2004 by castelsl>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI: CANDEL, RUTH; IMPORT, EXPORT, GROSSHANDEL
TAGS: BEXP, GE
To: STATE COM
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006